

Division of Corporations

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Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
S & P ACQUISITION, LLC**

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| Estimated Charge | \$25.00 |

D. BRUCE

MAY - 4 2010

EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
S & P ACQUISITION, LLC

Pursuant to Section 608.411, Florida Statutes, S & P Acquisition, LLC (the "Company"), hereby delivers to the Secretary of State for filing these Articles of Amendment:

FIRST: The name of the Company is S & P Acquisition, LLC.

SECOND: The Articles of Organization for the Company were filed with the Secretary of State on March 23, 2010.

THIRD: The Articles of Organization shall be amended to delete Article I in its entirety and replace it with the following:

"ARTICLE I. Name. The name of the limited liability company is RenewAire, LLC (the "Company")."

FOURTH: The foregoing amendment was adopted by all of the members of the Company by unanimous written consent on May 3, 2010, and thus the number of votes cast for the amendment by the members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned member of the Company has executed this instrument effective May 3, 2010.

Soler & Palau Ventilation, Inc.,
a Delaware corporation, Member

By: E. Scotcher
Eugene Scotcher, President

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